

**CITY COUNCIL  
MINUTES  
JUNE 5, 2012**

**Mayor Ed Hagnauer called the regular meeting to order of the city council at 7:04 p.m.**

**ATTENDANCE ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt, Williams, Clerk Whitaker and Mayor Hagnauer present.**

**MOTION By Schmidtke, second by Davis to approve the minutes from the City Council Meeting on May 15, 2012. Motion carried.**

**MOTION By Jackstadt, second by Schmidtke to approve the request for a police escort for the Holy Family Catholic Church, Feast of Corpus Christi Procession on June 10, 2012 at 11:30 a.m. Motion carried.**

**MOTION By Whitaker, second by Kambarian to amend the agenda by moving item A from Finance Committee, a Resolution approving agreement to provide investment banking services to the City of Granite City to the Downtown Committee.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Whitaker, second by McDowell to approve the Resolution Approving Agreement to provide Investment Banking Services to the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By McDowell, second by Kambarian to place on file the Plan Commission Agenda for June 7, 2012. Motion carried.**

**MOTION By McDowell, second by Jackstadt to place on file the Board of Appeals, Notice of Meeting Cancellation for June 6, 2012. Motion carried.**

**MOTION By McDowell, second by Whitaker to approve a Resolution for Demolition or Repair of a dangerous or unsafe building located at 2222-24 Washington Ave.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Jackstadt, second by Thompson to approve a Resolution authorizing the City of Granite City to publish a Notice of Proposal to sell certain property owned by the City of Granite City.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by McDowell to approve the Bill List for May 2012 in the amount of \$4,237,438.13.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Jenkins to approve the payroll for the period ending May 30, 2012 in the amount of \$600,990.22.**

**ROLL CALL: Kambarian, McDowell, Davis, Thompson, Whitaker, Schmidtke, Jenkins, Simpson, Jackstadt and Williams voted yes. Motion carried.**

**MOTION By Kambarian, second by Whitaker to have the City Attorney bring in a Resolution to set up a Maintenance Fund for the Movie Theater. Motion carried.**

**MOTION By Kambarian, second by Simpson to place on file the minutes from the May 15, 2012 Legal & Legislative and Finance Committee Meetings. Motion carried.**

**MOTION By Thompson, second by Schmidtke to adjourn the meeting at 7:27 p.m.**

**MEETING ADJOURNED**

**ATTEST  
JUDY WHITAKER  
CITY CLERK**